



City of Pico Rivera CITY CLERK'S OFFICE

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City Clerk

July 8, 2009

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ADOPTED

BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

56

August 4, 2009

Sachi A. Hamai
SACHI A. HAMAI
EXECUTIVE OFFICER

Ms. Sachi A. Hamai
Executive Officer
Board of Supervisors
Kenneth Hahn Hall of Administration
500 West Temple Street, Room 383
Los Angeles, California 90012

Dear Ms. Hamai:

Enclosed, please find certified copies of the following Resolutions, which were adopted at a Special City Council meeting on Tuesday, July 7, 2009 by the Pico Rivera City Council:

- **Resolution No. 6464-** A Resolution of the City Council of the City of Pico Rivera, calling and giving notice of the General Municipal Election and for submission to the voters a question relating to a Utility Users Tax.
- **Resolution No. 6465-** A Resolution of the City Council of the City of Pico Rivera, requesting the Board of Supervisors of the County of Los Angeles to consolidate a General Municipal Election to be held on Tuesday, November 3, 2009, with the El Rancho Unified School District and the Pico Water District to be held on the same date pursuant to Elections Code Section 10403 and requesting the Board of Supervisors of the County of Los Angeles to render specified services to the City relating to the conduct of the General Municipal Election.

Further, we kindly request that these Resolutions be scheduled to be approved and adopted by the Los Angeles County Board of Supervisors at the next available Board of Supervisors meeting and that said Resolutions be placed on the Board's agenda accordingly.

Ms. Sachi A. Hamai, Executive Officer
Board of Supervisors
July 8, 2009
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Please do not hesitate to call my office at 562-801-4390, if I you should have any questions.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Daryl A. Betancur".

Daryl A. Betancur, CMC, MPA
City Clerk, Pico Rivera

DAB:aj
Enc. Resolution No. 6464 - Certified
Resolution No. 6465 - Certified

cc: Mayor and City Council
City Manager
Assistant City Managers
City Attorney
Registrar-Recorder

RESOLUTION NO. 6465

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO CONSOLIDATE A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 3, 2009, WITH THE EL RANCHO UNIFIED SCHOOL DISTRICT AND THE PICO WATER DISTRICT ELECTION TO BE HELD ON THE DATE PURSUANT TO § 10403 OF THE ELECTIONS CODE AND REQUESTING THE COUNTY OF LOS ANGELES TO RENDER SPECIFIED SERVICES TO THE CITY RELATING TO THE CONDUCT OF THE ELECTION

WHEREAS, the City Council of the City of Pico Rivera called a Municipal Election to be held on Tuesday, November 3, 2009, for the purpose of the election of two (2) Members of the City Council for the full term of four (4) years; and

WHEREAS, the City Council is submitting to the voters the question(s) relating to a Utility Users Tax; and

WHEREAS, it is desirable that the General Municipal Election be consolidated with the El Rancho Unified School District and the Pico Water District election to be held on the same date and that within the City the precincts, polling places and election officers of the three (3) elections be the same, and that the County Elections Department of the County of Los Angeles (the "County") canvass the returns of the General Municipal Election and that the election be held in all respects as if it were only one election.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF PICO RIVERA, CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

SECTION 1: That pursuant to the requirements of § 10403 of the Elections Code, the Board of Supervisors of the County of Los Angeles is hereby requested to consent and agree to the consolidation of a General Municipal Election with the El Rancho Unified School District and the Pico Water District election on Tuesday, November 3, 2009, for the purpose of the election of two (2) Members of the City Council for the full term of four (4) years.

SECTION 2. That a measure is to appear on the ballot as follows:

| | |
|--|------------|
| MEASURE _____ PICO RIVERA UTILITY USERS TAX DECREASE MEASURE: Shall an ordinance be adopted to decrease the existing Utility Users Tax by one half of one percent (0.5%) and to revise the method for calculating and collecting the Utility Users Tax to reflect technological advances and changes? | YES |
| | NO |

SECTION 3. That the County Elections Department is authorized to canvass the returns of the General Municipal Election. The election shall be held in all respects as if there were only one election, and only one form of ballot shall be used.

SECTION 4. That the Board of Supervisors is requested to issue instructions to the County Elections Department to take any and all steps necessary for the holding of the consolidated election.

SECTION 5. That in the course of conduct of the election it is necessary for the City of Pico Rivera to request services of the County.

SECTION 6. That the City of Pico Rivera recognizes that additional costs will be incurred by the County by reason of this consolidation and agrees to reimburse the County of any costs.

SECTION 7. That the City Clerk is hereby directed to file a certified copy of this resolution with the Board of Supervisors and the County Registrar-Recorder/County Clerk of the County of Los Angeles.

SECTION 8. That the City Clerk shall certify to the passage and adoption of this Resolution and enter it into the book of original Resolutions.